## **HABIBMETRO**

HO/CS/18668/2025 April 22, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

## **BOARD OF DIRECTORS' MEETING**

This is to inform you that Board of Directors' meeting scheduled today is still in progress, we shall communicate the results as soon as the meeting is concluded.

Yours truly,

Ather Ali Khan Company Secretary

Habib Metropolitan Bank Ltd. (Subsidiary of Habib Bank AG Zurich) HabibMetro Head Office, I.I. Chundrigar Road, Karachi-Pakistan. UAN: 92 21 111-141-414, Fax: 92 21 32630404-05 Website: www.habibmetro.com